

**CITY OF DEXTER**  
**ARTS, CULTURE, AND HERITAGE COMMITTEE MEETING**  
***Tuesday, July 23, 2019 @ 6:30 PM***  
**Location: Dexter District Library 3255 Alpine St.**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Wa Hubbard - Chair	Cheryl Willoughby – Vice Chair
Donna Fisher – Ex Officio	Rich Bellas
Lynn Babcock	Gini Davis
Martha Gregg	Sanam Arab
Phil Arbour	Debra Adair
Amy Schell	
- 3. APPROVAL OF THE MINUTES – July 2, 2019 (Motion)**
- 4. APPROVAL OF AGENDA (Motion)**
- 5. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 6. REPORTS**
  - A. Chair
  - B. Staff
  - C. City Council
  - D. Student Representatives
  - E. Project Updates For Items Not On The Agenda
- 7. OLD BUSINESS ITEMS**
- 8. NEW BUSINESS ITEMS**
  - A. Discussion of: 2019 Paint Dexter Plein Air Festival
  - B. Discussion of: Timeline for Slams and S'mores and MOTH Storytelling Events
- 9. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 10. ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS**
- 11. ADJOURNMENT (Motion)**

The next meeting will be held on July 23, 2019